

**OFFICE OF THE CLERK
TOWN OF TREMPLEALEAU
TREMPLEALEAU COUNTY
WISCONSIN**

**MINUTES OF THE 7/13/2006
REGULAR BOARD MEETING**

Chairman George Walski called the meeting to order at 6:30 p.m. All Board Members were present.

Open meeting certification laws were met. David Prondzinski moved to adopt the agenda, Gerald Stellpflug seconded and the motion carried.

Public Comments. – Bill Bulawa questioned whether the survey bill he gave to us several months ago was paid. He was told it was not our responsibility to pay for his bills.

After corrections changing the purchase cost of the John Deere tractor to read \$34,278.11, Gerald Stellpflug moved to approve the minutes of the June 7, 2006 regular board meeting; David Prondzinski seconded and the motion carried.

After changing the special meeting notes to state that Gerald Stellpflug was not in attendance David Prondzinski moved to approve the minutes of the June 15, 2006 special meeting, Gerald Stellpflug seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of June 30, 2006 of \$158,616.35 in checking, \$70,230.88 in a regular savings account and \$80,000.00 in a certificate of deposit for a total of \$308,847.23.

The Board reviewed the vouchers for June 8, 2006 through July 13, 2006. Gerald Stellpflug moved to pay the bills; David Prondzinski seconded and the motion carried.

Building Permits –

David James presented a building permit to build a new home on Lot 66 Prairie Bluffs Addition. Gerald Stellpflug moved to approve; David Prondzinski seconded and the motion carried.

Universal Truck Equipment presented a permit to build a 15,000 square foot building to be used for manufacturing. Gerald Stellpflug moved to approve; David Prondzinski seconded and the motion carried.

Jean Galasinski, representing Trempealeau County Tourism, did not appear.

Rick and Grace Glaunert expressed their concerns over the changing of their 911 address. They had attended a meeting at the County level concerning and felt they did not get a legitimate reason for the change. They are going to be making a formal request to keep their old number. Eric Gilbertson also is making the same request.

A meeting is scheduled for July 19, 2006 at the Village of Trempealeau office to vote on the annexation of the Bemis property east of the Village just off State Road 35.

Shawn Wagner appeared before the board stating he is interested in purchasing approximately 35 acres from Les Grover. If he did purchase it, since some of it is steep, he wanted to know where the Town would allow him to put a house. Suggestions were given.

Kathy Sonsalla stated she will received some bids and will get Hogan Lane paved this fall. She also presented a tentative 10-year plan for her property.

The clerk/treasurer stated that she; the Town of Gale, City of Galesville, Village of Trempealeau and Town of Caledonia have arranged to have election workers training on August 15 and August 22 from 1-4 p.m. each day.

David Prondzinski moved to place a 45 mph speed limit sign on Bortle Road; Gerald Stellpflug seconded and the motion carried.

Building Inspections for placing new mobile homes was discussed. The clerk/treasurer was directed to contact the county and see what they do.

A bid to purchase a box culvert for C. Hovell Lane was received from Contech Construction Products in the amount of \$535/lf. Gerald Stellpflug moved to purchase; David Prondzinski seconded and the motion carried.

Gerald Stellpflug moved to approve an operator's license for Joanie Thyberg to work at the Jailhouse; David Prondzinski seconded and the motion carried.

David Prondzinski moved to accept the contract from Prochnow's Assessing Service for 2007 in the amount of \$11,000; Gerald Stellpflug seconded and the motion carried.

David Prondzinski expressed concerns about employees being gone with out anyone being aware of it. George Walski explained he approved their time off and it was also written on their time card. It was decided a time clock was not needed.

The new health insurance rates were received from Gundersen Lutheran. They went up approximately 12%. The clerk/treasurer has talked with our representative, who is looking into different rates.

The clerk/treasurer let the Board know she would be taking vacation in September right after the election.

Building Issues –

- ✓ George Brandt will be painting the week of July 24 and Doug Winters will get the cracks patched before that.
- ✓ Ziegler Heating gave a bid of \$6836 to move the furnace from the top of the building to the west side. We would need to hire someone to patch the roof, pour the slab and some wiring. George Walski will check into purchasing a new unit.
- ✓ Dan Lilla presented a preliminary plan for the curling clubs addition to the back of the building. It would be approximately 10'6" x 100'. David Prondzinski moved to approve their plan; Gerald Stellpflug seconded and the motion carried.
- ✓ Still waiting for Randy Van Vleet to get back to us on the siding.

Correspondence –

- ✓ A reminder of the quarterly WTA meeting at Dodge on Tuesday, July 18.
- ✓ Roger Losinski and Roman Lilla each received a letter from Trempealeau County Zoning.

The next meeting is set for August 10, 2006 at 6:30 p.m.

David Prondzinski moved to adjourn the meeting; Gerald Stellpflug seconded. The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Doris Dahl, Clerk/Treasurer